



DURHAM CITY-COUNTY APPEARANCE COMMISSION

AGENDA

2018 Retreat – June 20, 2018, 6:00pm
Committee Room GA, Ground Floor, City Hall
101 City Hall Plaza, Durham, NC

- I. **Call to Order**
- II. **Approval of Minutes**
- III. **Adjustments to the Agenda**
- IV. **Treasurer's Report**
- V. **Retreat: Your Reasons for Joining the Commission**
- VI. **Retreat: FY 2018 Reflection**
 - a. Successes (review Action Agenda)
 - b. Issues & challenges
 - c. Opportunities for the future
- VII. **Retreat: FY 2019 Goal Setting**
 - a. FY 19 Goals & Action Agenda
 - b. FY 19 Committee adjustments and membership
 - c. FY 19 Budget
- VIII. **Election of Officers for FY 2019**
- IX. **Review of New Member Application**
- X. **New Business & Announcements**
- XI. **Adjournment**

Notice Under the Americans with Disabilities Act - A person with a disability may receive an auxiliary aid or service to effectively participate in city government activities by contacting the ADA Coordinator, voice 919-560-4197, fax 560-4196, TTY 919-560-1200, or ADA@DurhamNC.gov, as soon as possible but no later than 48 hours before the event or deadline date.

ACTION AGENDA (FY 18)

- Host 2-3 educational events
- Host the 2018 Golden Leaf Awards
- Standardize UDO review process and respond to UDO related requests
- Proactively identify UDO updates
- Draft a new Interlocal Agreement
- Update By-laws
- Increase the Commission's presence at community events, public meetings, and professional design events

Committee Rosters (FY 18)		
<i>Committee</i>	<i>Chair</i>	<i>Other Members</i>
Golden Leaf	Pam Porter	Miguel Jackson; Fred Jernigan; Mike Miller; Ellen Weinstein
UDO Review	Rick Crawford	Jessie Braverman; Mitch Tuchman
ILA / By-laws	Mike Miller	Jessie Braverman; Erik Mehlman; Mitch Tuchman
Education & Engagement	Erik Van Mehlman	Jessie Braverman; Rick Crawford; Marc Reibold;